

## Whitestown Town Council Meeting August 14, 2012

**Dawn S** calls the August 14, 2012 Town Council meeting to order at 6:48 pm. Roll Call: Dawn Semmler, Susan Austin, Julie Whitman, Kevin Russell and Eric Miller; present. Pledge

**Dawn S** asks if there are any Changes to Agenda necessary. **Dawn S**; add Reorganization Plan Meeting Minutes for review. Julie asked that Emergency Meeting Minutes be added. Remove Item #1 from Consent Agenda. Add New Business; Council Approval of Replacement of Sewer Teeth. Add New Business; Fire Band. **Susan A.** m/m to make adjustments as noted; **Julie W 2<sup>nd</sup>**, vote 5-0, motion carried.

**Approval of Minutes; Dawn S** m/m to suspend review of minutes until later in the meeting; **Kevin R 2<sup>nd</sup>**, vote 5-0, motion carried.

### Presentations/Commendations/Recognitions:

**#1 Go Kart Grand Prix;** Dawn S discussed the plans made to date. Everything is moving forward. Date is September 15 and September 16, 2012.

**#2 Boone County EDC Update – Dax Norton.** Dax was not present.  
**Fire Chief Joe Anderson** spoke and introduced new firefighter to the council

### Parks Board Update:

**Nathan M.** spoke regarding stage for the Grand Prix and its location. Park Impact Fees being reviewed. Saturday, October 13, 2012 is date for the 5K Run. Friends of Boone County – Rails and Trails meeting held two weeks ago. Nathan discussed the topics of the meeting. **Susan A.** discussed the Trail project. Nathan asked the council for \$50,000.00 for the Trail Fund. Discussion ensues. **Susan A. wants noted that through Nathan's efforts Whitestown has been awarded \$150,000 in a grant and has gotten \$67,000 in additional monies to go toward the trails.**

**Approval of Minutes;** Town Council Meeting Minutes; July 10, 2012, **Susan A** m/m to adopt minutes with one note correction, **Julie W 2<sup>nd</sup>**, vote 3-0-2, motion carried. Emergency Meeting Minutes; **Dawn S.** m/m to adopt minutes, **Kevin R 2<sup>nd</sup>**, vote 3-0-2, motioned carried. Reorganization Meeting Minutes; Minutes need amended. **Susan A** m/m to table approval, **Dawn S 2<sup>nd</sup>**, vote 3-0, motion carried.

### CONSENT AGENDA

**#1 Removed**

**#2 Town Police Reserve accident and sickness insurance policy.**

**#3 Consideration of Town Construction Standard Details for the Engineering of Water, Sewer and Road Infrastructure Construction.**

**#4 Consideration of Resolution 2012-12 Regarding Disposition of Town Surplus Property.**

**Susan A** m/m to accept Consent Agenda Items #2, #3, #4, **Kevin R 2<sup>nd</sup>**, vote 5-0, motion carried.

### NEW BUSINESS

**#1A Replacement of Sewer Teeth.** Jason spoke regarding the replacement of sewer teeth at the Water Treatment Plant. **Susan A** m/m to purchase replacement sewer teeth at a cost of \$8,000; **Julie W 2<sup>nd</sup>**, vote 5-0, motion carried. Jason discussed the need for a Sampling System at the Water Plant. **Susan A** m/m to allow Jason to purchase the sampling system not to exceed \$17,000; **Eric M 2<sup>nd</sup>**, vote 5-0, motion carried.

**#1 Renewal of Town Medical, Dental, and Vision Health Insurance Plan with Advantage Health.** Parrish Peachee spoke regarding the insurance renewal. Discussion ensues. **Susan A** m/m to stay with the 15% HSA currently in place; **Eric M 2<sup>nd</sup>**, vote 5-0, motion carried. Discussion ensues regarding COBRA insurance. **Susan A** m/m to accept and fund the outsourcing of COBRA proposal; **Eric M 2<sup>nd</sup>**, vote 5-0, motion carried. Discussion ensues regarding renewal of dental coverage. **Dawn S** m/m to allow Parrish to renew the dental policy with a rate increase of \$1784.79 with a 2-year rate guarantee; **Susan A 2<sup>nd</sup>**, vote 5-0, motion carried. **Susan A** m/m to allow Parrish to renew the vision, life and disability with no increase; **Eric M 2<sup>nd</sup>**, vote 5-0, motion carried.

**#2 SR 267 Project Final Payments Construction and Construction Management and Developer Engineering Costs.**

Tom C discussed this project. Discussion Ensues. **Susan A** m/m to allow payment not to exceed \$1.2 Million as stipulated for the SR 267 improvements as approved by INDOT, allow Tom to approve the 2 invoices as presented, **Eric M 2<sup>nd</sup>**, vote 5-0, motion carried. **Susan A** m/m to allow Dawn S to sign all paperwork regarding project, **Dawn S 2<sup>nd</sup>**, vote 5-0, motion carried.

**Julie W.**

**#3 Consideration of Presentation by Boone County Senior Services regarding Employee Transportation in the County.**

Sue Ritz, Boone County Senior Services spoke regarding their services. They currently have a grant from INDOT for transportation in Boone County. They are requesting a grant to allow transportation of employees from surrounding counties to Boone County to work. Discussion ensues. Requesting \$3,000.00 to put toward the grant match fund.

**#4 Consideration of an Ordinance Providing for Water Conservation during times of water shortage and Water Conservation measures.**

Tom C and Steve Unger discussed the ordinance being presented regarding water conservation. ORDINANCE 2012-9 AN ORDINANCE ADOPTING WATER CONSERVATION AND FIRE PREVENTION PRACTICES AND POLICIES. **Eric M** m/m to suspend the rules and adopt after reading Ordinance 2012-9 by Title only, **Susan A 2<sup>nd</sup>**, vote 5-0, motion carried. Dawn S read Ordinance 2012-9 by title three (3) times. **Susan A** m/m to adopt Ordinance 2012-9, **Julie W 2<sup>nd</sup>**, vote 5-0, motion carried. Discussion ensues regarding the burn ban. Chief Joe Anderson lifted the Burn Ban.

**#5 Consideration of Town Utility pump stations telemetry work – Cost to be paid by Citizens Water.** Jason spoke regarding this subject. Discussion Ensues. **Eric M** m/m to give Susan A authorization to approve the work in the amount up to \$12,000 with the cost to be paid by Citizens Water, **Julie W 2<sup>nd</sup>**, vote 5-0, motion carried.

**#6 Consideration of the Purchase of real property: 1 E. Pierce Street.** Steve Unger spoke to the council regarding Ordinance 2012-10 AN ORDINANCE OF THE TOWN OF WHITESTOWN, INDIANA, AUTHORIZING A LOAN OF FUNDS FROM IT'S UTILITY TO THE TOWN. Discussion Ensues. Dawn S read Ordinance 2012-10. **Susan A** m/m to suspend rules and have 2<sup>nd</sup> and 3<sup>rd</sup> read by title only; **Julie W 2<sup>nd</sup>**, vote 5-0, motion carried. Dawn S read by title twice. **Susan A** m/m to adopt Ordinance 2012-10; **Eric 2<sup>nd</sup>**, vote 4-1 (Kevin R, opposed), motion carried.

**#7 Consideration of Ordinance 2012-11 – Regarding Temporary Road Closures for Annual Go-Kart Grand Prix – Original Whitestown.** Chief Dennis Anderson spoke regarding Ordinance 2012-11 ORDINANCE ESTABLISHING THE AUTHORITY OF THE WHITESTOWN METROPOLITAN POLICE AND WHITESTOWN FIRE DEPARTMENT OFFICIALS PERTAINING TO STREET CLOSURES AND RESTRICTIONS. Discussion Ensues. Julie W read Ordinance 2012. **Susan A** m/m to suspend the rules and read by title only, **Julie W 2<sup>nd</sup>**, vote 5-0, motion carried. Dawn S read Ordinance 2012-11 by title twice. **Susan A** m/m to adopt Ordinance 2012-11, **Eric M 2<sup>nd</sup>**, vote 5-0, motion carried.

**#8 Federal Highway Transportation Grant – TE Funding.** Tom C spoke. Discussion ensues. No action taken, will not meet deadline.

**#9 Town Council Appointment – Transportation Plan Task Force.** Discussion ensues. Susan A and Kevin R appointed to Transportation Plan Task Force.

**#10 Employee Wage Increase for Utility Bookkeeper Position.** Amanda A spoke regarding this subject. Discussion ensues. Dawn S made recommendation to do a review and then discuss.

**#11 Consideration of a Resolution of Town Council Regarding Construction Change Order Policy for the Town.**

Tom C spoke regarding this subject. Discussion ensues. Tabled until next meeting.

**OLD BUSINESS**

**#1 Town Employee Handbook Amendments – On Call Policy.** Discussion ensues. In effect immediately once signed with noted changes. Ordinance 2012-12 AN ORDINANCE ADOPTING AN ON CALL POLICY FOR THE SUPPLEMENTAL UTILITY EMPLOYEE MANUAL. Dawn S m/m to suspend rules and read by title only; **Julie W 2<sup>nd</sup>**, vote 5-0, motion carried. Dawn S read by title three twice. **Susan A** m/m to adopt Ordinance 2012-12 pending modification; **Eric M 2<sup>nd</sup>**, vote 5-0, motion carried.

**#2 Consideration of Renaming of Town Roads.** Continue to next month. Main Street name change will become effective September 1, 2012.

**#3 Proposed Amended Employment Agreement by and between the Town of Whitestown and Town Manager T. Combiths.** Tabled until next meeting.

**PUBLIC COMMENTS:**

Robert McCammon – Eagles Nest – Came to RDC meeting and it was cancelled. Being added to email list. Discussed snow plowing. Discussion ensues.

**DEPARTMENT REPORTS:**


Tom C gave an overview of projects and activities in the town.

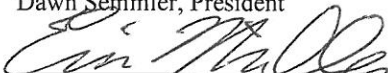
Chief Dennis Anderson gave an update on the activities of the Police Department.

Chief Joe Anderson gave an update on the activities of the Fire Department.

**Kevin R m/m** to close Whitestown Town Council meeting pending signing of claims; **Julie W 2<sup>nd</sup>**, vote 5-0, **motion carried**.


The minutes from a Regular Town Council meeting and Public Hearing on August 14, 2012 are approved on the 11<sup>th</sup> day of September 2012 by the following Town Council Members

  
Dawn Semmler, President

  
Eric Miller

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Kevin Russell

  
Susan Austin

  
Julie Whitman

ATTEST:

  
Amanda Andrews, Clerk Treasurer